



INDEPENDENT AUDIT AND PERFORMANCE COMMISSION (IAPC)

Minutes of the Wednesday, May 4, 2016 Meeting

Location: City Hall – 255 W. Alameda, Budget Conference Room, 4th Floor West, Tucson, AZ

Commission Members Present: Jeff Singleton (Mayor); Jim Hannley (Ward 3); Kevin Oberg, Chairperson (Ward 4); John O'Hair (Ward 6)

Commission Members Late: Robert Clark (Ward 5) 3:04 P.M.; Mark Crum (Ward 2) 3:14 P.M.

Commission Members Excused: David Cormier (Ward 1)

Staff Members Present: Michael Ortega, City Manager; Joyce Garland, CFO/Assistant City Manager; Silvia Amparano, Finance Director; Robert Kulze, Principal Internal Auditor (Ex-Officio Commission Member); Diane Link, Administrative Assistant

Roll Call: 3:01 P.M. - A quorum was established.

3. Staff Update

This item was taken out of order.

Mr. Ortega gave the commission an update on the FY 2017 budget process and the budget meetings that were held recently. There have been very productive budget discussions and the City is ahead of where he thought it would be in achieving a strategically balanced budget. Mr. Ortega fielded and answered questions.

This agenda item was continued by Ms. Garland later in the meeting.

2. Introduction of Ward 6 Commissioner

This item was taken out of order.

Mr. Oberg introduced Mr. John O'Hair as the newly appointed commissioner for Ward 6. Mr. O'Hair provided a brief overview of his personal and professional background. No action was taken.

1. Approval of the March 2, 2016 IAPC Meeting Minutes

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 6 to 0, to approve the minutes.

3. Staff Update (Continued)

Ms. Garland fielded and answered questions related to the FY 2017 budget and some of the budget items that had been discussed recently with Mayor and Council. No action was taken.

4. FY 2016 Internal Audit Plan – Third Quarter Update

Mr. Kulze presented the audit plan update and answered questions. No action was taken.

5. Discussion and report on City's audited CAFR for fiscal year ending June 30, 2015

Ms. Amparano provided information about the CAFR and fielded and answered questions. Mr. Oberg asked staff to prepare a draft report to the Mayor and Council for review at May's commission meeting based on the discussion with Ms. Amparano. No action was taken.

6. Discussion of request from Mr. Hannley

Mr. Hannley presented a memo he had prepared with a proposal for the commission to conduct a performance audit of the Tucson Police Department. There was discussion. Mr. Oberg asked that this item be continued to the July meeting of the commission for further discussion. No action was taken.

7. Call to the Audience

Mr. Harry Ohls spoke. No action was taken.

8. Future Agenda Items

The following future agenda items were identified: Discussion and review of a draft CAFR report to Mayor and Council; continued discussion of a Tucson Police Department performance audit; discussion to re-establish an IAPC Pension Subcommittee; and discussion of a Boards, Commissions, and Committees report when it becomes available. No action was taken.

Adjournment: 5:18 P.M.